

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

OCTOBER 13, 2015

10:00 a.m. Regular Meeting
1:30 p.m. Budget Workshop

OCTOBER 14, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

OCTOBER 19, 2015

10:00 a.m. Special Session – Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – OCTOBER 13, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): none

Central Services



3. Purchase Order No. 10458 – RGen Solutions (Akshat Corporation); Web Design Change Order Nos. IC-101/IC-102 to amend existing Web Design Contract to include implementation. Amount \$118,695 (RM-CS-2015-293/RM-CS-2015-294)  

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4. Purchase Order No. 10203 – Seitel Systems, LLC. to perform IT Network Assessment. Amount: \$12,000 (RM-CS-2015-294)  



Human Services

5. Contract with Sunrise Services, Inc. to provide housing and supportive services to homeless households with mental health challenges (7/1/2015 to 12/31/15) Contract No. HS-36-15; Amount: \$48,500 (RM-HS-2015-311)  

Natural Resources

6. Contract Amendment No. 4 with Puget Sound Partnership revises the start date of Task 5 to allow for the County's billing of services provided from June 29, 2015 forward and revising Task 5 deliverable due dates to align with the overall development process and timeline of the 2016 Action Agenda. Contract No. 2015-01; Amount: No Change (RM-DNR-2015-309)  







Public Health

7. Interlocal Agreement with Skagit/Island Head Start of Skagit Valley College continues to have Island County Public Health provide health consultations by a Public Health Nurse to staff members and families of Skagit/Island Head Start in Island County. Contract No. ITL1516313; Amount: \$1,500 (RM-HLTH-2015-323)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

8. Resolution C-109-15 Proclaiming the Week of October 18-24, 2015 National Friends of the Library Week in Island County  
9. Resolution C-110-15 Proclaiming October 2015 as National Breast Cancer Awareness Month  
10. Re-Appointment to Ebey's Landing National Historical Reserve, Positions No. 4 and 5  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:30 p.m. Budget Workshop

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget. Additionally, the Board will hold an added workshop with the Sheriff and Jail Administrator, and other departments as necessary.

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OCTOBER 14, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

OCTOBER 19, 2015 @ 10:00 a.m.

SPECIAL SESSION – BUDGET WORKSHOP

The Board will meet with the Budget Director to review revenue and expenditure estimates, and discuss other matters related to the development of the 2016 Preliminary Budget.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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